

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
10/27/05  
7:00 PM**

**Council Workshop 6:00 PM:      Budget Discussion - Dianne Nelson**

**The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:05 PM.**

**Council Present:**      Gérard Cattin, Will Ibershof, Jeffrey Possinger, Dianne Brudnicki, Gary Gill, Heather Page, Greg Von Tobel.

**Staff Present:**      Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

**I.      Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$105,120.54; Claims in the amount of \$171,606.80; Under Council add: Councilmember Gérard Cattin. *It was moved and seconded (Page-Von Tobel) to add New Business Item #3 - Continuation of Budget Discussion. Carried. (7 ayes).*

**II.      Approval of the October 27, 2005 Council Agenda:**

*It was moved and seconded (Page-Von Tobel) to approve the October 27, 2005 Council Agenda. Carried. (7 ayes).*

**III.      Comments from the Audience:**

Tove Burhen, Box 6, Duvall, speaking on behalf of the Sno-Valley Senior Center, invited everyone to attend the Center's 6<sup>th</sup> Annual Pie Auction and Dinner on November 12<sup>th</sup> at the Senior Center. There are three different seating times available. She encouraged everyone to attend and commented it is a big event at the Senior Center and it is a lot of fun.

Leroy Collinwood, 28532 NE 153 Street, Duvall, spoke regarding the TNR Annexation application that was approved at the last City Council Meeting. He thanked Ty Waude, the owner and potential developer of the TNR Annexation, for coming to their Homeowners Association Meeting. He also stated that he and other homeowners in his neighborhood are very concerned with the amount of traffic that development would generate through their neighborhood. He stated that no other development of this proposed size has a single access road. He asked the Council to consider changing the

zoning for the TNR Annexation to PF, to possibly allow for a property swap with the School District that would provide a more direct and clear access for a development.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$105,120.54; Claims in the amount of \$171,606.80; and the Council Meeting Minutes of 10/13/05.*

**V. Presentation:                      Steve Mullet, Mayor of Tukwila and Suburban Cities Association Board Member – Presentation of the Suburban Cities Association.**

Mayor of Tukwila, Steve Mullet, gave a brief overview on the background of the Suburban Cities Association (SCA) and also of the current structure of the organization. He emphasized that the organization has become quite involved with regional issues. He announced that the SCA is currently holding open nominations to appoint representatives to a number of regional committees. He also reported that the SCA will be reviewing the mission statement at the upcoming retreat, and that they are also always looking for new ideas for the networking dinners.

**Presentation:                      King Conservation District**

Bill Knutson and Sara Hemphill gave an overview of the King Conservation District and what it provides to the Duvall. Their mission is to “Promote sustainable uses of natural resources through responsible stewardship.” They also explained the proposed special assessment for 2006-2009.

**VI. Scheduled Items:**

**1. Mayor Pro-Tem:** Mayor Pro-Tem Jeffrey Possinger reported that the SCA’s Public Issues Committee is considering an affirmative action type process to assist some cities with the economic development needs. Mayor Pro Tem Possinger commented on how happy he is with the budget process this year and that it is an important step in the right direction to have the open policy discussions. Lastly, Mayor Pro Tem Possinger wanted to follow up on some feedback he has had after the last Council Meeting and all of the talk of the Thayer Barn. He wanted to emphasize, that if anyone questions whether the City Council supports the arts or not, when you look at the City’s budget, the City Council sends a clear message that they do support the arts.

**2. Committee Reports:**

**a. Land Use Committee:** The Land Use Committee had no report.

**b. Public Safety Committee:** Councilmember Gérard Cattin reported the Committee is proceeding with the alarm ordinance and it should be in your packet for approval at the next Council Meeting.

c. Economic Development Committee: Councilmember Will Ibershof reported that the Economic Development Plan is just about finished. The plan will be presented to the City Council at the second Council Meeting in November.

d. Finance Committee: Councilmember Von Tobel announced that the budget discussion will continue later in the Council Meeting under New Business.

e. Public Works Committee: The Public Works Committee had no report.

### **3. Council:**

a. Councilmember Gérard Cattin reported that his wife has recently been named to sit on an advisory committee for the King County Metro Transit Transportation Board. He said one issue raised was in regards to the City's Park and Ride and the lack of use by Metro riders. He stated that they are seeking input from the City and that this is an opportunity to provide comments and suggestions to King County Metro Transit. He commented that it is becoming more difficult to find parking on the street because nobody will use the park and ride. He stated that by 6:15 on-street parking is completely full. He asked what was discussed in previous years to address this. He said there is the possibility of changing the bus route and even the bus stop to discourage people from parking on the street. He'd like to request somebody take a look at the problem. It was recommended that this issue be referred to the Public Works Committee to look at.

### **4. Staff:**

a. Doreen Booth, City Hall Administrator/Planning Director, announced the Annual Trick or Treat Event will be held on October 31<sup>st</sup>, from 3:00 p.m. to 6:00 p.m. Doreen also spoke to the earlier public comments made by Leroy Collinwood. She emphasized that the City has only accepted the petition to annex. There will still be much more public process before this development moves ahead. Doreen also announced a second annexation will be coming forward soon. This property lies in the North UGA. Doreen also reported that the King County Library Board has selected a site on the north side of Copperhill Square to build the new library. Doreen also reported that there will be a joint Planning Commission/Land Use Committee meeting to work on the Sign Code. She has also just completed interviewing three candidates for the Hearings Examiner.

b. Steve Schuller, Public Works Director, reported that he has received a lot of positive feedback on the newly constructed section of Big Rock Road. He reported that citizens are very happy with the safer sidewalks, the median, and the newly planted trees. He wanted to pass along the thanks to Council for their support of the project.

c. Chief of Police, Glenn Merryman, reported that there have been a number of significant criminal incidents over the last couple of months. He gave an update on those incidents. He also reported that King County Sheriff Rahr has committed to opening up a better working relationship if she is elected to the position of King County Sheriff in November.

d. Finance Director, Dianne Nelson, did not have a report.

**VII. Public Hearing: 2006 Revenue Sources including consideration of possible increases in Property Tax Revenue.**

8:08 pm. The Public Hearing was opened.

City of Duvall Finance Director Dianne Nelson explained the purpose of the Public Hearing and it is required by state statute. She reported the City will be collecting the full property tax voted on last year.

There were no public comments.

8:09 pm. The Public Hearing was opened.

**VIII. Unfinished Business: None**

**IX. New Business:**

**1. (AB05-82) Ordinance #1022 adopting a new chapter of the Duvall Municipal Code, Chapter 2.30, establishing a Youth Advisory Commission.** *It was moved and seconded (Ibershof-Von Tobel) to adopt Ordinance #1022 adopting a new chapter of the Duvall Municipal Code, Chapter 2.30, establishing a Youth Advisory Commission. Carried. (7 ayes).*

**2. (AB05-83) Approve and authorize the Mayor to sign Snoqualmie Watershed Forum Interlocal Agreement.** *It was moved and seconded (Page-Gill) to authorize the Mayor to sign the Snoqualmie Watershed Forum Interlocal Agreement. Carried. (7 ayes).*

**3. Continuation of Budget Discussion.**

The Finance Committee reviewed their list of amendments to the preliminary budget with the Councilmembers as a whole. The council as a whole was in agreement with the Finance Committee's recommendations. The following items were clarified: It was decided to put \$90,000 for undetermined future improvements on the Depot Building into a restricted fund. Council was in agreement to maintain Depot Park and keep the \$7,000 budgeted for a contract landscaper in the budget. Council as a whole did not support funding a Bulky Waste Day.

**X. Executive Session: None**

**XI. Adjournment:**

*It was moved and seconded (Possinger-Gill) to adjourn the meeting.*

The meeting adjourned at 8:35 PM.

Signed \_\_\_\_\_  
Mayor Pro Tem Jeffrey Possinger

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk